

## **PUBLIC MEETING NOTICE**

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene a Board Meeting on **June 16, 2022**, commencing at **1:30 P.M.** at 1979 S. State Street, Dover, DE. **The meeting will also be available via Zoom.**

**Meeting ID: 2077911211**

**Passcode: 790453**

### **Agenda for Meeting June 16, 2022**

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting May 19, 2022
  - A. Review
  - B. Discussion and Approval
- III. Chair’s Report
- IV. Executive Director’s Report
- V. Legal Counsel Report
- VI. Approval of Financial Matters
  - A. Recent Financial Activity & Report (For Informational Purposes Only)
  - B. Approval of Legal Counsel Invoices
  - C. Approval of Other Invoices
- VII. Reports
  - A. Compliance Matters (Executive Director)
    - 1. Compliance Investigator Report
    - 2. Delinquent Parks Report
  - B. Arbitration
    - 1. Update on Status of Open Dockets
    - 2. Arbitrator Costs

VIII. Unfinished Business

- A. Change in Use Update
  - 1. Pine Point Park
  - 2. Timberlane
  - 3. Ford's MHP
- B. Community Owner Registration Update
- C. Update on Mason Dixon Annex ((Nancy Spicer-Reilly)
- D. Approval of Relocation Benefits - Timberlane

IX. New Business

- A. Falcidian Engagement Letter
- B. Paradise Cove Change in Use Letter

X. Public Comments

XI. Executive Session

The Board may discuss, in Executive Session, pending arbitration cases, personnel matters, and litigation for the purpose of receiving legal advice relating to such matters.

XII. Next Meeting - Adjournment

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.

Public Notice (FINAL) Agenda, June 16, 2022